

NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
ANNUAL MEETING
8:30 A.M. – 10:00 A.M. DECEMBER 16, 2015
SPECIAL LOCATION: 2130 NORTH 16TH STREET
AGENDA

PRE-MEETING ITEMS:

8:30: Doors open to tour 2130 North 16th Street/Meet-and-Greet

8:45: Developer to present project background, NIDC staff to present background on area projects

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. | Call to Order and Roll Call. | Wally Morics,
Chair |
| 2. | Motion approving the Minutes of the Board Meeting on October 21, 2015. | Wally Morics,
Chair |
| 3. | Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC). | Larry Kilmer |
| 4. | Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, and TID loan activity. | Fatima
Benhaddou |
| 5. | Communication on Healthy Neighborhoods Initiative / Community Improvement Project Activity | Daisy Romero |
| 6. | 2016 TIN selection process update. | Larry Kilmer |
| 7. | Announcement regarding election of Officers at next regular meeting. | Larry Kilmer |
| 8. | Announcements / Other Business. <ul style="list-style-type: none">- Community Outreach Project Liaison update- Housing Rehabilitation Specialist staff update- Potential new board member- Set 2016 Board meeting dates | Larry Kilmer |
| 9. | Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for February 17, 2016 at 8:30 A.M., 809 N. Broadway, Milwaukee, Wisconsin – 1st Floor Boardroom. | Wally Morics,
Chair |